

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0800-0593

Case Title:

Abound Solar, Inc.

Reporting Office:

Denver, CO, Area Office

Subject of Report:

Receipt of Hard Drive.

Activity Date:

January 7, 2013

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

16-JAN-2013, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

17-JAN-2013, Approved by: (b) (6), (b) (7)(C)
Special Agent in Charge

SYNOPSIS

On January 7, 2013, Special Agent (SA) (b) (6), (b) (7)(C) contacted (b) (6), (b) (7)(C) to take custody of a computer hard drive that (b) (6), (b) (7)(C) had in his possession.

DETAILS

On January 7, 2013, SA (b) (6), (b) (7)(C) contacted (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) former Technician for Abound Solar, Inc. (Abound), at his residence to take custody of an Abound computer hard drive that (b) (6), (b) (7)(C) had in his possession. After (b) (6), (b) (7)(C) signed an official letter requesting the drive, which was provided by SA (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) granted SA (b) (6), (b) (7)(C) permission to seize the drive for imaging and provided verbal consent to the reporting Agent to search the information stored on the drive. A copy of the letter requesting the hard drive and the OCEFT Form 7-01 documenting the placement of the hard drive into evidence are attached to this investigative activity report (attachments).

ATTACHMENT

Hard Drive Request Letter.

OCEFT Form 7-01.

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